



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, November 11, 2014
2:00 PM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Special Meeting Audio (CSR-14)

Attachments: [Special Meeting Audio 11/11/14](#)

The Special Meeting of November 11, 2014 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 2:00 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina. (14-5345)

The Board adjourned into Closed Session at 2:01 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session convened at 2:15 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina. The Board met in the Department Head Room of Room 383 to consider the following Closed Session: (14-5346)

CS-1. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consideration of candidates for the position of Director of Public Health.

No reportable action was taken. (14-4969)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consideration of candidates for the position of Executive Director of the Office of Child Protection.

No reportable action was taken. (14-4971)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 11/11/14](#)

Closed Session adjourned at 5:05 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina.

Open Session convened at 5:06 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky and Don Knabe, Chairman presiding. Absent were Supervisors Gloria Molina and Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of November 11, 2014 at 5:07 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky and Don Knabe, Chairman presiding. Absent were Supervisors Gloria Molina and Michael D. Antonovich.

The next Regular Meeting of the Board will be Wednesday, November 12, 2014
at 9:30 a.m. (14-5347)

The foregoing is a fair statement of the proceedings of the special meeting held November 11, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____

Lorayne Lingat
Deputy Executive Officer